RESOLUTION

FOR COUNTY ROAD CONSTRUCTION

BE IT RESOLVED by the County Board of Ogle County, Illinois, that the following County Section for Highways be constructed:

2014-2015 Ice Abrasives

WHEREAS, bids were opened at the Ogle County Courthouse of Ogle County on September 9, 2014 at 7:30 AM for the above project;

WHEREAS, the following low bid was submitted by:

Rogers Readymix $39,445.00

WHEREAS, the Road & Bridge Committee of Ogle County reviewed the bids and recommends its approval;

BE IT FURTHER RESOLVED that there is hereby appropriated the sum of $40,000.00 from the County Highway (CHF) fund for the County portion of said project.

BE IT FURTHER RESOLVED that the above low bid be accepted and awarded subject to no protests being filed.

STATE OF ILLINOIS)

COUNTY OF OGLE

I, Rebecca Huntley, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Ogle County, at its regular meeting held at Oregon on September 16, 2014.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Oregon, in said County, this 16th day of September, A.D. 2014.

Rebecca Huntley
County Clerk
## Ogle County Monthly Resolution List - September 2014

**RES#** | **Account** | **Type** | **Account Name** | **Total Collected** | **County Clerk** | **Auditor** | **Recorder/Sec of State** | **Agent** | **Treasurer** |
---|---|---|---|---|---|---|---|---|---|
09-14-001 | 0714002S | SAL | HARRY POGGIOLI, JR. | 650.00 | 0.00 | 0.00 | 30.50 | 350.00 | 444.50 |
09-14-002 | 0714004S | SAL | BEN MATTINGLEY | 3,200.00 | 0.00 | 0.00 | 30.50 | 792.38 | 2,377.12 |
09-14-003 | 0714006S | SAL | FREDERICK TOMS | 650.00 | 0.00 | 0.00 | 30.50 | 350.00 | 254.60 |
09-14-004 | 0714008S | SAL | ALBERT M. GIANNINI | 1,001.13 | 0.00 | 0.00 | 30.50 | 307.66 | 1,102.97 |
09-14-005 | 0714008S | SAL | SIWEN FRANA | 1,200.00 | 0.00 | 0.00 | 30.50 | 350.00 | 619.50 |
09-14-006 | 0714010S | SAL | TOM LYNCH | 5,251.00 | 0.00 | 0.00 | 30.50 | 1,306.12 | 3,913.38 |
09-14-007 | 0714013S | SAL | PATRICK J. MCHUGH | 802.00 | 0.00 | 0.00 | 30.50 | 350.00 | 421.50 |
09-14-008 | 0714014S | SAL | JERZY KOMLO | 630.00 | 0.00 | 0.00 | 30.50 | 350.00 | 250.00 |
09-14-009 | 0714015S | SAL | TOM TARRANT | 750.00 | 0.00 | 0.00 | 30.50 | 350.00 | 369.50 |
09-14-010 | 0714016S | SAL | MELODY D. JACKOVICH | 831.00 | 0.00 | 0.00 | 30.50 | 350.00 | 450.50 |
09-14-011 | 0714022S | SAL | CHRISTINE MARIE PETERS | 771.56 | 0.00 | 0.00 | 30.50 | 350.00 | 301.16 |
09-14-012 | 0714034S | SAL | JEFF BROWN | 700.00 | 0.00 | 0.00 | 30.50 | 350.00 | 313.50 |
09-14-013 | 0714035S | SAL | KEVIN S SLOSAREK | 630.00 | 0.00 | 0.00 | 30.50 | 350.00 | 250.00 |

**Totals** | $17,727.79 | $0.00 | $0.00 | $396.60 | $4,965.16 | $11,366.13

---

**Clerk Fees** | $0.00

**Recorder/Sec of State Fees** | $396.60

**Total to County** | $11,762.63

---

Kim Gouker, Chairman

Bill Welty, Vice-Chairman

John Finfrock

Rich Gronewold

Rogel Hopkins

John O'Brien

Dick Petrizzo

Greg Sparrow

Marty Typer

---

Finance Committee Members
RESOLUTION

WHEREAS, The County of Ogle, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Ogle, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

LEAF RIVER TOWNSHIP

PERMANENT PARCEL NUMBER: 04-19-300-012

As described in certificates(s) : 2009-00037 sold November 2010

and it appearing to the Finance & Revenue Committee that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Harry Poggioli, Jr., has bid $825.00 for the County's interest, such bid having been presented to the Finance & Revenue Committee at the same time it having been determined by the Finance & Revenue Committee and the Agent for the County, that the County shall receive from such bid $444.50 as a return for its certificate(s) of purchase. The County Clerk shall receive $0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive $0.00 for his services and the Recorder of Deeds shall receive $30.50 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is $825.00.

THEREFORE, your Finance & Revenue Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF OGLE COUNTY, ILLINOIS, that the Chairman of the Board of Ogle County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of $444.50 to be paid to the Treasurer of Ogle County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 16th day of September, 2014

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER
RESOLUTION

WHEREAS, The County of Ogle, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Ogle, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

BYRON TOWNSHIP

PERMANENT PARCEL NUMBER: 04-36-481-002

As described in certificates(s) : 2010-00031 sold November 2011

and it appearing to the Finance & Revenue Committee that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Ben Mattingley, has bid $3,200.00 for the County's interest, such bid having been presented to the Finance & Revenue Committee at the same time it having been determined by the Finance & Revenue Committee and the Agent for the County, that the County shall receive from such bid $2,377.12 as a return for its certificate(s) of purchase. The County Clerk shall receive $0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive $0.00 for his services and the Recorder of Deeds shall receive $30.50 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is $3,200.00.

THEREFORE, your Finance & Revenue Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF OGLE COUNTY, ILLINOIS, that the Chairman of the Board of Ogle County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of $2,377.12 to be paid to the Treasurer of Ogle County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 11th day of September, 2014

ATTEST:

Rebecca Huntley
CLERK

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER
RESOLUTION

WHEREAS, The County of Ogle, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Ogle, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

BROOKVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 06-27-103-001

As described in certificates(s) : 2010-00056 sold November 2011

and it appearing to the Finance & Revenue Committee that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Frederick Toms, has bid $635.00 for the County’s interest, such bid having been presented to the Finance & Revenue Committee at the same time it having been determined by the Finance & Revenue Committee and the Agent for the County, that the County shall receive from such bid $254.50 as a return for its certificate(s) of purchase. The County Clerk shall receive $0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive $0.00 for his services and the Recorder of Deeds shall receive $30.50 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is $635.00.

THEREFORE, your Finance & Revenue Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF OGLE COUNTY, ILLINOIS, that the Chairman of the Board of Ogle County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of $254.50 to be paid to the Treasurer of Ogle County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 16th day of September, 2014

ATTEST:

Rebecca Huntley
CLERK

Rebecca Huntley
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER
RESOLUTION

WHEREAS, The County of Ogle, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Ogle, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

MARION TOWNSHIP

PERMANENT PARCEL NUMBER: 10-01-304-011

As described in certificates(s): 2010-00106 sold November 2011

and it appearing to the Finance & Revenue Committee that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Albert M. Giannini, has bid $1,501.13 for the County's interest, such bid having been presented to the Finance & Revenue Committee at the same time it having been determined by the Finance & Revenue Committee and the Agent for the County, that the County shall receive from such bid $1,102.97 as a return for its certificate(s) of purchase. The County Clerk shall receive $0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive $0.00 for his services and the Recorder of Deeds shall receive $30.50 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is $1,501.13.

THEREFORE, your Finance & Revenue Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF OGLE COUNTY, ILLINOIS, that the Chairman of the Board of Ogle County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of $1,102.97 to be paid to the Treasurer of Ogle County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this ___ day of September, 2014

ATTEST:

[Signatures]
CLERK

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER
RESOLUTION

WHEREAS, The County of Ogle, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Ogle, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

BUFFALO TOWNSHIP

PERMANENT PARCEL NUMBER: 14-09-327-018

As described in certificate(s) : 2010-00147 sold November 2011

and it appearing to the Finance & Revenue Committee that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Siwen Frana, has bid $1,200.00 for the County's interest, such bid having been presented to the Finance & Revenue Committee at the same time it having been determined by the Finance & Revenue Committee and the Agent for the County, that the County shall receive from such bid $819.50 as a return for its certificate(s) of purchase. The County Clerk shall receive $0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive $0.00 for his services and the Recorder of Deeds shall receive $30.50 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is $1,200.00.

THEREFORE, your Finance & Revenue Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF OGLE COUNTY, ILLINOIS, that the Chairman of the Board of Ogle County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of $819.50 to be paid to the Treasurer of Ogle County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 16th day of September, 2014

ATTEST:

Rebecca Hunter
CLERK

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER 09-14-005
RESOLUTION

WHEREAS, The County of Ogle, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Ogle, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

OREGON-NASHUA TOWNSHIP

PERMANENT PARCEL NUMBER: 16-03-303-007

As described in certificates(s) : 2010-00238 sold November 2011

and it appearing to the Finance & Revenue Committee that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Tom Lynch, has bid $5,251.00 for the County's interest, such bid having been presented to the Finance & Revenue Committee at the same time it having been determined by the Finance & Revenue Committee and the Agent for the County, that the County shall receive from such bid $3,915.38 as a return for its certificate(s) of purchase. The County Clerk shall receive $0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive $0.00 for his services and the Recorder of Deeds shall receive $30.50 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is $5,251.00.

THEREFORE, your Finance & Revenue Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF OGLE COUNTY, ILLINOIS, that the Chairman of the Board of Ogle County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of $3,915.38 to be paid to the Treasurer of Ogle County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 16th day of September, 2014

ATTEST:

Rebecca Huntley
CLERK

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER
WHEREAS, The County of Ogle, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Ogle, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

TAYLOR TOWNSHIP

PERMANENT PARCEL NUMBER: 22-05-477-005

As described in certificates(s) : 2010-00270 sold November 2011

and it appearing to the Finance & Revenue Committee that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Patrick J. McHugh, has bid $802.00 for the County's interest, such bid having been presented to the Finance & Revenue Committee at the same time it having been determined by the Finance & Revenue Committee and the Agent for the County, that the County shall receive from such bid $421.50 as a return for its certificate(s) of purchase. The County Clerk shall receive $0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive $0.00 for his services and the Recorder of Deeds shall receive $30.50 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is $802.00.

THEREFORE, your Finance & Revenue Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF OGLE COUNTY, ILLINOIS, that the Chairman of the Board of Ogle County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of $421.50 to be paid to the Treasurer of Ogle County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 16th day of September, 2014

ATTEST:

[Signature]
CLERK

[Signature]
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

09-14-007
WHEREAS, The County of Ogle, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Ogle, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

TAYLOR TOWNSHIP

PERMANENT PARCEL NUMBER: 22-05-479-003

As described in certificate(s) : 2009-00256 sold November 2010

and it appearing to the Finance & Revenue Committee that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Jerzy Komlo, has bid $630.50 for the County's interest, such bid having been presented to the Finance & Revenue Committee at the same time it having been determined by the Finance & Revenue Committee and the Agent for the County, that the County shall receive from such bid $250.00 as a return for its certificate(s) of purchase. The County Clerk shall receive $0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive $0.00 for his services and the Recorder of Deeds shall receive $30.50 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is $630.50.

THEREFORE, your Finance & Revenue Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF OGLE COUNTY, ILLINOIS, that the Chairman of the Board of Ogle County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of $250.00 to be paid to the Treasurer of Ogle County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 16th day of September, 2014

ATTEST:

Rebecca Houndley
CLERK

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

09-14-008
WHEREAS, The County of Ogle, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Ogle, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

TAYLOR TOWNSHIP

PERMANENT PARCEL NUMBER: 22-08-131-005

As described in certificates(s) : 2010-00271 sold November 2011

and it appearing to the Finance & Revenue Committee that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Tom Tarrant, has bid $750.00 for the County's interest, such bid having been presented to the Finance & Revenue Committee at the same time it having been determined by the Finance & Revenue Committee and the Agent for the County, that the County shall receive from such bid $369.50 as a return for its certificate(s) of purchase. The County Clerk shall receive $0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive $0.00 for his services and the Recorder of Deeds shall receive $30.50 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is $750.00.

THEREFORE, your Finance & Revenue Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF OGLE COUNTY, ILLINOIS, that the Chairman of the Board of Ogle County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of $369.50 to be paid to the Treasurer of Ogle County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 16th day of September, 2014

ATTEST:

[Signatures]

CLERK

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER
WHEREAS, The County of Ogle, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Ogle, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

TAYLOR TOWNSHIP

PERMANENT PARCEL NUMBER: 22-08-201-035

As described in certificate(s): 2010-00278 sold November 2011

and it appearing to the Finance & Revenue Committee that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Melody D. Jackovich, has bid $831.00 for the County's interest, such bid having been presented to the Finance & Revenue Committee at the same time it having been determined by the Finance & Revenue Committee and the Agent for the County, that the County shall receive from such bid $450.50 as a return for its certificate(s) of purchase. The County Clerk shall receive $0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive $0.00 for his services and the Recorder of Deeds shall receive $30.50 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is $831.00.

THEREFORE, your Finance & Revenue Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF OGLE COUNTY, ILLINOIS, that the Chairman of the Board of Ogle County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of $450.50 to be paid to the Treasurer of Ogle County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 16th day of September, 2014

ATTEST:

Rebecca Hamilton
CLERK

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER 09-14-010
WHEREAS, The County of Ogle, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Ogle, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

TAYLOR TOWNSHIP

PERMANENT PARCEL NUMBER: 22-08-453-007

As described in certificates(s) : 2009-00282 sold November 2010

and it appearing to the Finance & Revenue Committee that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Christine Marie Peters, has bid $771.66 for the County’s interest, such bid having been presented to the Finance & Revenue Committee at the same time it having been determined by the Finance & Revenue Committee and the Agent for the County, that the County shall receive from such bid $391.16 as a return for its certificate(s) of purchase. The County Clerk shall receive $0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive $0.00 for his services and the Recorder of Deeds shall receive $30.50 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is $771.66.

THEREFORE, your Finance & Revenue Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF OGLE COUNTY, ILLINOIS, that the Chairman of the Board of Ogle County, Illinois, be authorized to execute a deed of conveyance of the County’s interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of $391.16 to be paid to the Treasurer of Ogle County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 11th day of September, 2014

ATTEST:

Rebecca Huntley
CLERK

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER
WHEREAS, The County of Ogle, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Ogle, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

TAYLOR TOWNSHIP

PERMANENT PARCEL NUMBER: 22-09-303-005

As described in certificates(s) : 2007-00303 sold November 2008

and it appearing to the Finance & Revenue Committee that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Jeff Brown, has bid $700.00 for the County's interest, such bid having been presented to the Finance & Revenue Committee at the same time it having been determined by the Finance & Revenue Committee and the Agent for the County, that the County shall receive from such bid $319.50 as a return for its certificate(s) of purchase. The County Clerk shall receive $0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive $0.00 for his services and the Recorder of Deeds shall receive $30.50 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is $700.00.

THEREFORE, your Finance & Revenue Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF OGLE COUNTY, ILLINOIS, that the Chairman of the Board of Ogle County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of $319.50 to be paid to the Treasurer of Ogle County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 16th day of September, 2014

ATTEST:

Rebecca Hunten
CLERK

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER
WHEREAS, The County of Ogle, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Ogle, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

TAYLOR TOWNSHIP

PERMANENT PARCEL NUMBER: 22-09-351-020

As described in certificates(s) : 2006-00209 sold November 2007

and it appearing to the Finance & Revenue Committee that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Kevin S Slosarek, has bid $630.50 for the County's interest, such bid having been presented to the Finance & Revenue Committee at the same time it having been determined by the Finance & Revenue Committee and the Agent for the County, that the County shall receive from such bid $250.00 as a return for its certificate(s) of purchase. The County Clerk shall receive $0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive $0.00 for his services and the Recorder of Deeds shall receive $30.50 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is $630.50.

THEREFORE, your Finance & Revenue Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF OGLE COUNTY, ILLINOIS, that the Chairman of the Board of Ogle County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of $250.00 to be paid to the Treasurer of Ogle County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 11th day of September, 2014

ATTEST:

Rebecca Huntley
CLERK

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER
RESOLUTION 2014-0903
Health Insurance Premium Rates for Employees

WHEREAS, the Ogle County Board has, in the past, offered to the employees, retirees and their families, a health and dental insurance benefits package, known as the Ogle County Health Care Plan (the “Plan”), and

WHEREAS, for the last several years, the Ogle County Board has sponsored a self-funded health and dental program in order to provide these benefits in a more economical manner than traditional insurance programs, and

WHEREAS, the Ogle County Board, through premiums paid from funds appropriated by its General Fund Budget and Levy, as well as premiums paid by the enrolled employees and retirees of the County, and the participating outside agencies, have funded the Plan Insurance Fund at a level necessary to pay the Plan benefits as determined by claims presented and in accordance with the Plan Document, as administrated by the Plan Administrator, and,

WHEREAS, during the past few months, the Finance Committee of the Ogle County Board, has reviewed, with the consultation of its Plan Administrator, Group Administrators, Ltd., and the Plan Consultant, Query Insurance Agency, the premium, cost and benefit performance of the Plan during the past several years, and

WHEREAS, the Finance Committee of the Ogle County Board has discussed, reviewed and recommended, by its majority vote, the necessary premium increase to be effected in order to maintain the solvency of the Plan, to be 10.0% higher than the basic premiums charged during the Plan Year ending in 2014, as illustrated by the Schedule A attached, or at the option of the employee/participant, to choose a $1,500 annual deductible, in place of the current $500 annual deductible plan, for a 0% increase for the basic premiums charged, as illustrated by the Schedule B attached, and

THEREFORE BE IT RESOLVED, by the County Board of Ogle County, State of Illinois on this 16th day of September, 2014, that the premiums charged for participation in the Ogle County Health Care Plan, for all participants and enrollees of the Plan employed or associated with agencies not directly related with the Ogle County Government, shall be established in accordance to Schedule A, or Schedule B attached, at the election of each employee, with said new premium levels to be effective on January 1, 2015.

Kim P. Gouker
Chairman, Ogle County Board

Attest:

Rebecca Huntley
Ogle County Clerk
# SCHEDULE A

**Ogle County Health Care Plan – County Employees**

**Monthly Insurance Premiums**

*With current $500 annual deductible*

**For Plan Year Ending in 2015**

<table>
<thead>
<tr>
<th></th>
<th>Current</th>
<th>New</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Single</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Employee</td>
<td>$ 193.00</td>
<td>$ 212.00</td>
<td>$ 19.00</td>
</tr>
<tr>
<td>Employer</td>
<td>$ 579.00</td>
<td>$ 637.00</td>
<td>$ 58.00</td>
</tr>
<tr>
<td>Total</td>
<td>$ 772.00</td>
<td>$ 849.00</td>
<td>$ 77.00</td>
</tr>
</tbody>
</table>

| **Emp +1** |         |      |        |
| Employee   | $ 404.00 | $ 444.00 | $ 40.00 |
| Employer   | $ 1,214.00 | $ 1,336.00 | $ 122.00 |
| Total      | $ 1,618.00 | $ 1,780.00 | $ 162.00 |

| **Family** |         |      |        |
| Employee   | $ 479.00 | $ 527.00 | $ 48.00 |
| Employer   | $ 1,439.00 | $ 1,583.00 | $ 144.00 |
| Total      | $ 1,918.00 | $ 2,110.00 | $ 192.00 |
# SCHEDULE B

**Ogle County Health Care Plan – County Employees**

**Monthly Insurance Premiums**

**With choice of $1,500 annual deductible**

For Plan Year Ending in 2015

<table>
<thead>
<tr>
<th></th>
<th>Current</th>
<th>New</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Single</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Employee</td>
<td>$ 193.00</td>
<td>$ 193.00</td>
<td>$ 0.00</td>
</tr>
<tr>
<td>Employer</td>
<td>$ 579.00</td>
<td>$ 579.00</td>
<td>$ 0.00</td>
</tr>
<tr>
<td>Total</td>
<td>$ 772.00</td>
<td>$ 772.00</td>
<td>$ 0.00</td>
</tr>
<tr>
<td><strong>Emp +1</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Employee</td>
<td>$ 404.00</td>
<td>$ 404.00</td>
<td>$ 0.00</td>
</tr>
<tr>
<td>Employer</td>
<td>$ 1,214.00</td>
<td>$ 1,214.00</td>
<td>$ 0.00</td>
</tr>
<tr>
<td>Total</td>
<td>$ 1,618.00</td>
<td>$ 1,618.00</td>
<td>$ 0.00</td>
</tr>
<tr>
<td><strong>Family</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Employee</td>
<td>$ 479.00</td>
<td>$ 479.00</td>
<td>$ 0.00</td>
</tr>
<tr>
<td>Employer</td>
<td>$ 1,439.00</td>
<td>$ 1,439.00</td>
<td>$ 0.00</td>
</tr>
<tr>
<td>Total</td>
<td>$ 1,918.00</td>
<td>$ 1,918.00</td>
<td>$ 0.00</td>
</tr>
</tbody>
</table>
OGLE COUNTY
HEALTH CARE PLAN
(Restated January 1, 2012)

AFFORDABLE CARE ACT
HEALTH CARE REFORM AMENDMENT

WHEREAS, Ogle County (the "Employer") maintains the Ogle County Health Care Plan (the "Plan") for eligible employees and their eligible dependents; and

WHEREAS, the Plan is a Grandfathered Plan by definition under the Affordable Care Act of 2010 (the "ACA");

NOW THEREFORE, the Plan is amended in the following particular which shall supersede any Plan term, definition, or exclusion to the contrary on and after August 1, 2014. In the event of any conflict or ambiguity between Plan terms and this amendment, the Plan Administrator shall apply the particular in compliance with the requirements of the ACA and its applicable regulations.

1. The Plan’s Pre-Existing Condition limitation is hereby deleted in its entirety.

2. The Plan’s Annual Limit on Essential Benefits is increased to Unlimited.

3. Dependent children under age 26, who have access to other insurance through their employer or their spouse’s employer, are no longer required to take the other insurance to be eligible for coverage under this Plan.

4. The effective date / Waiting Period of Employee coverage for Hospice Employees is changed from ‘the first day of the calendar month following 90 consecutive days as an Active Employee’ to ‘the first day following 90 consecutive days as an Active Employee’ (91st day).

IN WITNESS WHEREOF, the above amendments are hereby adopted by the duly authorized representative of the Employer whose signature appears below.

Presented and Adopted at the September 16, 2014 Ogle County Board Meeting.

Kim P. Gouker, Chairman

Rebecca Huntley, County Clerk
Resolution 2014-0905

Resolution to Authorize Long Range Planning Invoices

WHEREAS, on September 16, 2014, the Ogle County Board reviewed a summary of proposed Long Range Planning expenses;

NOW THEREFORE, BE IT RESOLVED, that the Ogle County Board authorizes payment of Long Range invoices totaling $369,322.07 for the following:

<table>
<thead>
<tr>
<th>SUPPLIER NAME</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Saavedra Gehlhausen Architects</td>
<td>Construction Phase - Sheriff's Admin Bldg – August 2014</td>
<td>$3,452.10</td>
</tr>
<tr>
<td>Rockford Structures Constr. Co.</td>
<td>Sheriff’s Admin Bldg - Appl #4 – through 8/31/2014</td>
<td>$351,618.97</td>
</tr>
<tr>
<td>Dach Fence Co.</td>
<td>North Gate &amp; Operator Installed – Sheriff’s Admin Bldg</td>
<td>$14,251.00</td>
</tr>
<tr>
<td>TOTAL:</td>
<td></td>
<td>$369,322.07</td>
</tr>
</tbody>
</table>

Presented and Approved at the September 16, 2014, Ogle County Board Meeting.

Attest:

[signature]
Rebecca Huntley, County Clerk

[signature]
Kim P. Gouker, Chairman
OPPOSING EXPANSION OF THE FEDERAL DEFINITION OF "WATERS OF THE UNITED STATES" TO INCLUDE NON-NAVIGABLE DITCHES AND STORMWATER FLOWS IN COMMUNITIES

WHEREAS, as Chairman of the Board and duly-elected members of the County Board of Ogle County, Illinois, we recognize the critical importance of protecting the quality of surface water resources for the protection of health, public safety, economic security, and the environment of the region, and

WHEREAS, we support reasonable public investments and work practices to ensure adequate protection of water resources in the area, and

WHEREAS, the United States Army Corps of Engineers and the United States Environmental Protection Agency on April 21, 2014 proposed in the Federal Register what is described as a clarification of the legal definition of the Waters of the United States, and

WHEREAS, the proposed rule provides that road ditches and stormwater channels in this County, while non-navigable and carrying water only on an intermittent basis, are likely subject to the full range of federal oversight and regulation as though they were year-round naturally flowing streams or rivers, and

WHEREAS, the expansion of federal control over local activities within normally dry ditches would significantly impact routine maintenance and repair of County infrastructure, including installation of signs and culverts, removal of storm debris, cleaning of ditches, and mowing and chemical treatment to remove unsightly vegetation along roads, and

WHEREAS, the proposed rule would be an unfunded federal mandate and significantly increase cost to the County and its citizens without any additional compensation, and

WHEREAS, the proposed rule would give the federal agencies de-facto zoning authority and thus override the zoning authority granted to the county by the State of Illinois.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF OGLE COUNTY, ILLINOIS, AS FOLLOWS:

SECTION ONE: The County opposes provisions contained in this rulemaking which unreasonably and unnecessarily restricts the ability of the County to maintain its roadside ditches and stormwater channels in order to protect the life, health, safety, property, and general welfare of its citizens, and by virtue of this Resolution forwards its objections to both federal agencies as part of the rulemaking process.

SECTION TWO: The County urges the United States Environmental Protection Agency and the United States Army Corps of Engineers to withdraw the proposed rule of April 21, 2014.

SECTION THREE: Appropriate county staff is directed to monitor this regulatory process and report periodically on the progress of this rulemaking.
SECTION FOUR: The County Clerk is hereby directed to prepare suitably signed copies of this resolution to the Administrator of the United States Environmental Protection Agency, Commanding General of the United States Army Corps of Engineers, United States Senator Richard Durbin, United States Senator Mark Kirk, United States Representative Adam Kinzinger, Illinois Senator Tim Bivins, and Illinois Representatives Tom Demmer and Brian Stewart as well as to the local media.

Presented and Adopted at the September 16, 2014 Ogle County Board Meeting.

Kim P. Gouker, Chairman

ATTEST:

Rebecca Huntley, County Clerk